

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, January 22nd, 2015.**

**Mayor Pro Tem Barker** called the meeting to order at **5:30 PM.**

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

<b>PRESENT:</b>	Mayor Gunter	<u>A</u>	Clerk Szymiski	<u>P</u>
<b>TRUSTEES:</b>	Addington	<u>P</u>	Barker	<u>P</u>
	Barry	<u>P</u>	Nero	<u>P</u>
	Scott	<u>P</u>	Senicka	<u>P</u>

**STAFF:**

<b>May</b> (Village Mgr)	<u>P</u>	<b>Crane</b> (H.R. Director)	<u>A</u>	<b>Parker</b> (Finance Director)	<u>P</u>
<b>Chief Weiss</b> (Fire Dept.)	<u>P</u>	<b>Dep. Chief Gunther</b> (Police Dept.)	<u>P</u>	<b>Chief Mulhearn</b> (Police Dept.)	<u>P</u>
<b>Dep. Chief Connolly</b> (Fire Dept.)	<u>P</u>	<b>McIntyre</b> (Communication Director)	<u>P</u>	<b>Ziegler</b> (Acting Community Development Director)	<u>A</u>
<b>Dep. Chief Brenza</b> (Police Dept.)	<u>A</u>	<b>Ramsey</b> (Acting P.W. Director)	<u>A</u>	<b>Kaufman</b> (Fire Dept. Prevention Bureau)	<u>A</u>
<b>Liljeberg</b> (I.T. Manager)	<u>P</u>	<b>Dralle</b> (Fire Dept.)	<u>P</u>	<b>Nicoll</b> (Planning Engineer)	<u>A</u>

**ATTORNEY:** Zemenak P

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:**

Chicago Tribune A

Independent: Daniel Smrokowski P

**CHAMBER OF COMMERCE DIRECTOR:** Forssberg - P

**VISITORS:**

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

**OPEN FORUM:**

- None.

**VOTING KEY:**      A=ABSENT      AB=ABSTAIN      N=NO      W=Withdrawn  
                         P=PRESENT      Y=YES      V=VACATION

**Note:** *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

**VOTING SUMMARY**

	<b><u>1</u></b>	<b><u>2</u></b>	<b><u>3</u></b>	<b><u>4</u></b>	<b><u>5</u></b>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

**REPORTS**

**Mayor Pro Tem Barker**

- Asked Larry Forssberg to award the Holly Days decorating winners.
  - Honorable mention to Audi Westmont, Darl Grooters Interior Decorators, Golden Basket Restaurant, Oakwood Electric & Generator, Westmont Special Events.
  - 3rd Place: Hilton Oak Brook Hills Hotel & Conference Center
  - 2nd Place: Phillips Flowers
  - 1st Place Safeway Insurance Company
  - Chamber Director Forssberg thanked the Holly Days Group & all their hard work.
- Mayor Pro Tem called Fire Chief Weiss to the podium who presented 12 new candidates to join our Fire Department.
  - Candidates: Bradley Ahlgren, Travis Chinn, Martin Dwar, Brian Herr, Justin Kielkiewicz, Marco Montini, Zach Picha, Paedric Power, Eric Rasmussen, Ben Stech, Shannon Sullivan, Pete Voitovich
- Downers Grove Township President Marc Thoman presented an award to Lynn Dralle due to her excellent help throughout the community to assist senior citizens and human assistance throughout Downers Grove Township.

**Clerk Szymski**

- Citizen of the year nomination forms are available at the Village Hall, Chamber office, and at the Westmont Train Station. Nomination forms are due February 20, 2015 to the Westmont Chamber office.
- Coffee with the mayor events:
  - Citrus Restaurant: Saturday, Feb 21 at 8:30am at St. James Crossing, 844 Ogden Ave
  - Golden Basket: Saturday, March 28 at 12pm, downtown Westmont, 2 W. Naperville Rd

**Attorney Zemenak**

- Nothing.

**Village Manager May**

- 1st Budget workshop is April 7, 2015 at 5:30pm, Village Hall.
- Public Information: Communications Director McIntyre talked about floodwater control information on upcoming meetings. Some of the upcoming meetings are as follows:
  - February 5, 2015 at 8am at the Westmont Centre
  - Feb 26, 2015 at 8am at Westmont Centre
  - March 1, 2015 at 2pm at the Westmont Public Library

**Trustee Scott**

- Thanked the PD for the excellent work on our south side recently.

**Trustee Nero**

- Public Safety meeting Feb 5, 2015 at 4pm, Village Hall
- Westmont Citizens Fire Academy will start in March. You can sign up on the website. All are encouraged to sign up today.
- The County Flood Survey is due tomorrow, January 23, 2015. Everyone is encouraged to fill this survey out.

**Trustee Barker**

- Community Development Meeting - The committee has been reorganized. It includes Code Enforcement and they do a great job.
- Westmont First - It was a great meeting. Discussed anniversary book. They discussed the Block Head group - people to keep residents informed. Adopt a Hydrant - Please sign up for that program.

**Trustee Senicka**

- Gave an update on the Coat Drive. Special Thanks to the Westmont Public Library, District 201, and Maerker, Park District, Police, Fire, everyone at Village Hall and residents.
- The Village of Westmont has a Facebook page and you can search "Village of Westmont Government". Please "like" us on our page.

**Trustee Barry**

- Environmental Improvement Commission meeting is February 2, 2015.
- Electronic recycling is being held 3rd Saturday of each month at 318 E Quincy Street from 8am to 12pm.
- Now through the end of January we will be collecting holiday lights at the Frank Johanick Fire Station, 6015 S. Cass. There is a bin that residents can just put the lights in 24 hours/day.

**Trustee Addington**

- Gave a short update on his health and he is glad to be back.
- Economic Development - Wendy's is now open. Mike from Wendy's gave a short

presentation.

- Asked Larry Forssberg for recent openings: Plain and Posh & Focus Fitness.
- Lions Club will have a reverse raffle in February.
- February 21st there will be a Judging class for Bar-B-Que at the Park District. You can go to the website, download the app and send it in.

**ITEMS TO BE REMOVED FROM CONSENT AGENDA:** No motion to remove items from the consent agenda. No motion required.

**Village Manager May** addressed the Board on this agenda item.

**(1) CONSENT AGENDA [Omnibus Vote]:** Motion by **Trustee Scott** to approve the consent agenda items A, B, C, D, and E.

**(A) VILLAGE BOARD MINUTES:** Board to consider approving the minutes of the Village Board Meeting held on **January 8, 2015**.

**(B) DECEMBER FINANCIAL REPORT:** Board to consider a motion to accept the financial report submitted for the month of December 2014.

**(C) FINANCE ORDINANCE #18:** Dated **January 22, 2015**, in the amount of \$ **2,160,389.37**

**(D) PURCHASE ORDERS**

11035297	Baxter & Woodman	\$ 31,500.00
11035298	Baxter & Woodman	59,500.00
11035356	Don Morris Architect	9,075.00
11035335	HD Supply Waterworks	19,440.00
11035088	Air One Equipment	5,507.59
	<b>Total of Purchase Orders</b>	<b>\$ 125,022.59</b>

**COMMUNITY EVENTS**

**(E) WESTMONT CHAMBER OF COMMERCE & TOURISM BUREAU OPEN HOUSE:**

Board to consider an ordinance approving the following requests for the 2015 semi-annual. Westmont Chamber of Commerce Open Houses scheduled for February 18th and September 16th:

1. Waive the special event liquor license fee.

2. Grant a request to serve alcohol on Village property, Westmont Centre.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #1**      Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None..  
Present: None.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

#### **(2) ERP CONSULTANT AGREEMENT**

**Finance Director Parker** addressed the board on this item.

Motion by **Trustee Senicka** to consider an ordinance authorizing staff to engage Baecore Group as an ERP software selection consultant.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #2**      Ayes: Addington, Scott, Barry, Barker, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

#### **(3) ELEVATOR INSPECTIONS TEXT AMENDMENT**

**Village Manager May** addressed the board on this item.

Motion by **Trustee Scott** to consider an ordinance approving a text amendment to the municipal code that will eliminate local elevator inspections.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #3**      Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

#### **(4) NORTH ADAMS AND OGDEN AVENUE WATER MAIN EXTENSION**

**Village Manager May** addressed the board on this agenda item.

Motion by **Trustee Addington** to consider an ordinance awarding the bid proposal from J. Condon Sewer Service for the North Adams and Ogden Avenue water main extension

and authorizing a contract consistent with the bid documents.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #4** Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**MISCELLANEOUS:**

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**(5) ADJOURNMENT:** Motion by **Trustee Scott** to adjourn the meeting. Seconded by **Trustee Barry** and the motion passed.

**VOTE ON MOTION #7** Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**MEETING ADJOURNED AT 6:18 PM**

**ATTEST:**

**APPROVED:**

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Virginia Szyski, Village Clerk  
Dated this 5th day of February 2015.

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Ronald J. Gunter, Mayor